

VILLAGE OF NORTH BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, August 16, 2023

Call to Order

The meeting was called to order at 7:00 p.m.

Roll Call

Roll Call was answered by Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, Vandenberg and President Sweet McDonnell.

Also present were Village residents Paul Nearing (via zoom), and Dennis Kerrigan (via zoom), Treasurer Mike Sands, Plan Commission Member James Zakos, Village Attorney Bryan Winter, Village Administrator John Lobaito, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

The Pledge of Allegiance was led by Plan Commission Member James Zakos.

Public Comment

There was no public comment.

Approval of Minutes

- A. Village Board Meeting Minutes of July 19, 2023.

Motion by Trustee Kerrigan and seconded by Trustee Vandenberg to approve the Village Board Meeting Minutes of July 19, 2023. On roll call Trustees Horcher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Trustee Kelleher abstained. Motion Carried.

- B. Appropriation Public Hearing Meeting Minutes of July 19, 2023.

Motion by Trustee Horcher and seconded by Trustee Vandenberg to approve the Public Hearing Minutes of July 19, 2023. On roll call Trustees Horcher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Trustee Kelleher abstained. Motion Carried.

Treasurer's Report

- A. July Treasure's Report for FYE 2024.

Village Treasurer Mike Sands reported that the only item of note was the seasonality of the building permit fees. There were no items of note on the expense side.

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Motion by Trustee Kerrigan and seconded by Trustee Pais to approve the July Treasurer's Report for FYE 2024. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Action Items

Motion by Trustee Horcher and seconded by Trustee Kelleher to move item 8.B. ahead on the agenda. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- A. **Motion** to adopt a Resolution to Appoint Steve Kahn as a Member of the Environmental and Health Commission.

- B. **Motion** to adopt a Resolution to Appoint Jim Zakos as a Member of the Plan Commission.

Motion by Trustee Kelleher and seconded by Trustee Morrow to appoint Jim Zakos as a Member of the Plan Commission. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

President Sweet McDonnell thanked Mr. Zakos for his volunteer service to the Village of North Barrington.

Motion by Trustee Horcher and seconded by Trustee Kelleher to move item 8.C. ahead on the agenda. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- C. **Motion** to approve a written request to extend artificial lighting variation until April 15, 2024 for two temporary platform tennis courts located at 160 Biltmore Drive.

Trustee Pais asked for confirmation that the courts are still temporary. Village Attorney Bryan Winter explained Ordinance 2022-09 required Biltmore Country Club to provide a written request to extend the termination date each year until April 15, 2027, until which time no further extension requests are allowed. Trustee Horcher stated that he has spoken with the neighbors, and there have been no complaints.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve a written request to extend artificial lighting variation until April 15, 2024, for two temporary platform tennis courts located at 160 Biltmore Drive. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

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- D. **Motion** to approve a Raffle License to Barrington Youth and Family Services for a raffle to be held on September 16, 2023 at 1 South Wynstone Drive, North Barrington, Illinois.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve a Raffle License to Barrington Youth and Family Services for a raffle to be held on September 16, 2023, at 1 South Wynstone Drive, North Barrington, Illinois. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

- E. **Motion** to approve the FYE 2023 Annual Treasurer's Report and Authorize the Village Clerk to publish the Annual Treasurer's Report in the Daily Herald.

Motion by Trustee Vandenberg and seconded by Trustee Morrow to approve the FYE 2023 Annual Treasurer's Report and Authorize the Village Clerk to publish the Annual Treasurer's Report in the Daily Herald. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Unpaid Warrant List

- A. Approve the July 2023 Unpaid Warrant List.

Motion by Trustee Vandenberg and seconded by Trustee Kerrigan to approve the July 2023 Unpaid Warrant List. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Checks Written Report

- A. Approve Payments from July 19, 2023, to August 15, 2023.

Motion by Trustee Horcher and seconded by Trustee Kerrigan to approve payments from July 19, 2023, to August 15, 2023. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to appoint Steve Kahn as a Member of the Environmental and Health Commission. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais, and Vandenberg voted AYE. No NAYS. Motion Carried.

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President Sweet McDonnell stated she was very impressed with Mr. Kahn's background and his dedication to the Village of North Barrington.

Village Administrator's Report

Village Administrator John Lobaito reported the surveyors are presently performing a topographical survey of the yards in the Grassmere, Haverton, and Oaksbury subdivisions.

Village Administrator John Lobaito reported the electric aggregation contract is ending January 2024. A consultant will make a presentation to the Board prior to a new contract. The Village does not engage with gas aggregation programs currently.

Board of Trustee's Reports

Trustee Morrow – Trustee Morrow had no report.

Trustee Kelleher – Trustee Kelleher reported the Summer Concerts have been a success. There is a new Eton Park sign that has been installed. The Fall Festival will be held October 1, 2023, from 1:00 to 4:00 p.m. The Commission is recruiting volunteers.

Trustee Pais – Trustee Pais had no report.

Trustee Vandenberg – Trustee Vandenberg had no report.

Trustee Horcher – Trustee Horcher had no report.

Trustee Kerrigan-Trustee Kerrigan gave the Board a summary and breakdown from the August Sheriffs Police report. This month's report did not differ much from the previous month. There were a variety of tickets issued as well as a few minor criminal incidents. Solicitation complaints have risen. There was no fire report, however Trustee Kerrigan spoke with Village of North Barrington representative Lake Zurich Fire Commissioner Jack Mumaw about being re-appointed to the Lake Zurich Fire Protection District. Village Administrator Lobaito urged residents to call the Lake County Sheriff to report golf cart violations observed.

Village President's Report

President Sweet McDonnell reported she attended the Global Leadership Summit and found it very informative.

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President Sweet McDonnell complimented Lake Zurich Fire Protection District Commissioner Jack Mumaw and thanked him for representing the Village of North Barrington.

President Sweet McDonnell reported the IML Conference is September 21st, and 22nd. She encouraged interested Trustees to attend.

President Sweet McDonnell thanked the Board for signing the Civility Pledge. The Pledge will be framed and posted in the Village Hall.

President Sweet McDonnell stated there has been an increase in internet scams and residents should use caution opening suspicious emails.

Old Business

There was no old business.

Closed Session

There was no closed session.

New Business

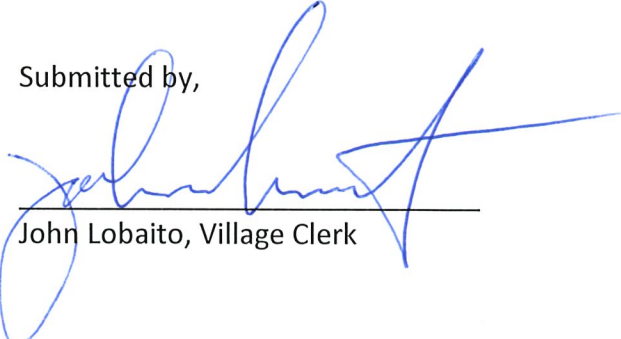
There was no new business.

Adjournment

Motion by Trustee Horcher and seconded by Trustee Kerrigan to adjourn the meeting. On voice vote Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais and Vandenberg voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 7:50 p.m.

Submitted by,



John Lobaito, Village Clerk

